

EXHIBIT A

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20220562515

Date Filed: 7/25/2022

Entity Details										
Corporation Name	CATALINA YACHTS, INC.									
Entity No.	0544919									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	2259 WARD AVE SUITE 200 SIMI VALLEY, CA 93065									
Mailing Address of Corporation										
Mailing Address	2259 WARD AVE SUITE 200 SIMI VALLEY, CA 93065									
Attention	Keith Lichtman									
Street Address of California Office of Corporation										
Street Address of California Office	2259 WARD AVENUE SUITE 200 SIMI VALLEY, CA 93065									
Officers										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Officer Name</th> <th style="width: 40%;">Officer Address</th> <th style="width: 30%;">Position(s)</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">■ SHARON DAY</td> <td style="padding: 5px;">2259 WARD AVE SUITE 200 SIMI VALLEY, CA 93065</td> <td style="padding: 5px;">Chief Executive Officer</td> </tr> <tr> <td style="padding: 5px;">■ JEAN C. BUTLER</td> <td style="padding: 5px;">2259 WARD AVE SUITE 200 SIMI VALLEY, CA 93065</td> <td style="padding: 5px;">Secretary, Chief Financial Officer</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	■ SHARON DAY	2259 WARD AVE SUITE 200 SIMI VALLEY, CA 93065	Chief Executive Officer	■ JEAN C. BUTLER	2259 WARD AVE SUITE 200 SIMI VALLEY, CA 93065	Secretary, Chief Financial Officer	
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Additional Officers										
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Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
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■ SHARON DAY	2259 WARD AVE SUITE 200 SIMI VALLEY, CA 93065									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	SHAI OVED									
Agent Address	7445 TOPANGA CYN BLVD., STE. 220 CANOGA PARK, CA 91303									

B0943-0123 07/25/2022 9:55 AM Received by California Secretary of State

Type of Business	Yacht Manufacturer
Email Notifications	Yes, I opt-in to receive entity notifications via email.
Labor Judgment	No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.
Electronic Signature	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.
<u>SHARON DAY</u> Signature	<u>07/25/2022</u> Date